

THE UNITED STATES DISTRICT COURT FOR
THE NORTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-vs-

Case No 5:10-CV-728 (NAM-DEP)

\$5,000.00 in U.S. Currency & \$5,000.00
in U.S. Currency,

Defendants.

ORDER OF DISMISSAL

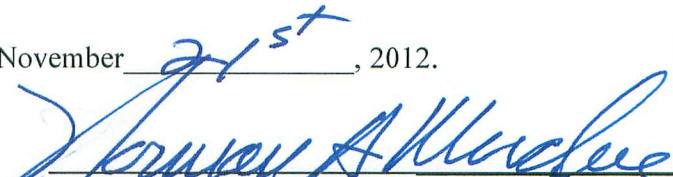
This Court issued a Text Order on January 26, 2011 granting claimants Troy D. Bigwarfe and Casey L. LaStella's January 24, 2011 Motions to Stay (Civil Case 10-CV-728, Docket # 24 – 25), which were filed in response to an ongoing criminal investigation implicating both claimants. An indictment in the parallel criminal investigation was filed under criminal case number 11-CR-492 on October 20, 2011. The forfeiture of the above-referenced currency has now been resolved in criminal case 11-CR-492 with final orders of forfeiture for both claimants filed on November 16, 2012 (Crim. Case 11-CR-492, Docs. # 58-59), and

Whereas, in consideration of all prior pleadings, and after review and due deliberation, it is hereby

ORDERED, that all present civil case is now deemed moot and; and it is further

ORDERED, this action is hereby dismissed, without prejudice, and that each party shall bear its own fees and expenses.

DATED: Syracuse, New York, November 21st, 2012.


HONORABLE NORMAN A. MORDUE
United States District Court Judge